IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

	V
CELGENE CORPORATION,)
Plaintiff-Counterclaim Defendant,) C. A. No. 10-348-GMS
v.)
CYCLACEL PHARMACEUTICALS, INC.,)
Defendant-Counterclaim Plaintiff.)
	X

JOINT STIPULATION AND ORDER FOR DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a), Plaintiff-Counterclaim Defendant Celgene Corporation and Defendant-Counterclaim Plaintiff Cyclacel Pharmaceuticals, Inc., by and through their undersigned counsel, do hereby stipulate and agree as follows:

- 1. All claims, counterclaims, and defenses asserted in this action are dismissed with prejudice; and
- 2. Each party shall bear its own costs and attorneys' fees with respect to the matters dismissed hereby.

/s/ Philip A. Rovner

Philip A. Rovner (#3215)
Jonathan A. Choa (#5319)
Potter Anderson & Corroon, LLP
1313 N. Market Street
Hercules Plaza, 6th Floor
Wilmington, DE 19801
(302) 984-6000
provner@potteranderson.com
jchoa@potteranderson.com

Attorneys for Plaintiff/Counterclaim-Defendant Celgene Corporation

Dated: April 3, 2013

/s/ Frederick L. Cottrell, III

Frederick L. Cottrell, III (#2555)
Anne Shea Gaza (#4093)
Elizabeth R. He (#5345)
RICHARDS, LAYTON & FINGER, P.A.
One Rodney Square
920 N. King Street
Wilmington, DE 19801
(302) 651-7700
cottrell@rlf.com
gaza@rlf.com
he@rlf.com

Attorneys for Defendant and Counterclaim-Plaintiff Cyclacel Pharmaceuticals, Inc.

SO ORDERED this $\frac{u^t}{day}$ of $\frac{day}{day}$, 2013.

The Honorable Gregory M. Sleet
Chief Judge United States District Court